

**CITY OF MIAMI  
HISTORIC AND ENVIRONMENTAL PRESERVATION BOARD  
MINUTES**

FEBRUARY 17, 2004  
3:00 P.M.

CITY HALL, 3500 PAN AMERICAN DRIVE  
DINNER KEY, MIAMI, FLORIDA

**ROLL CALL**

3:15 P.M.

Present: Appel, Caporelli,  
Fernandez, Haralson,  
Parrish, Payne

Absent: Lamazares, Marston,  
Seco, Solera

Note: Ms. Lamazares arrived  
at 3:30 P.M.

**APPROVAL OF MINUTES FROM THE MEETING OF  
JANUARY 20, 2004**

Motion to approve Minutes of  
January 20, 2004

Approved 6 to 0

Moved: Caporelli

Second: Parrish

Absent: Lamazares, Marston,  
Seco, Solera

**PUBLIC HEARING ITEMS**

1. Spring Garden Historic District  
900 NW 7<sup>th</sup> Street Road

Application for a Certificate of Appropriateness for  
alterations to the entrance porch, including the addition  
of new entry stairs, metal gates, and a door.

Resolution 2004-08

Approved 6 to 0

Moved: Parrish

Second: Appel

Absent: Lamazares, Marston,  
Seco, Solera

2. Buena Vista East Historic District  
4720 NE Miami Place

Application for a Certificate of Appropriateness, after-  
the-fact, for an addition, a fence and a concrete slab.

Resolution 2004-09

Approved 7 to 0

Moved: Appel

Second: Caporelli

Absent: Marston, Seco, Solera

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FEBRUARY 17, 2004  
3:00 P.M.

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3. Buena Vista East Historic District  
31 NE 46 Street

Application for a Certificate of Appropriateness, after-the-fact, for the rehabilitation of the subject property, including the installation of doors and windows, and re-opening the front porch, including the installation of stairs on the front elevation.

Resolution No. 2004-10  
Approved 5 to 2  
Moved: Appel  
Second: Lamazares  
Absent: Marston, Seco, Solera

4. Buena Vista East Historic District  
4615 N Miami Avenue

Application for a Certificate of Appropriateness for the replacement of windows and the partial re-opening of the enclosed front porch.

Resolution No. 2004-11  
Approved 7 to 0  
Moved: Caporelli  
Second: Parrish  
Absent: Marston, Seco,  
Solera

**ADJOURNMENT**

4:50 P.M.

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ANY PERSON WHO RECEIVES COMPENSATION, REMUNERATION OR EXPENSES FOR CONDUCTING LOBBYING ACTIVITIES IS REQUIRED TO REGISTER AS A LOBBYIST WITH THE CITY CLERK, PRIOR TO ENGAGING IN LOBBYING ACTIVITIES BEFORE CITY STAFF, BOARDS, COMMITTEES OR THE CITY COMMISSION. A COPY OF THE APPLICABLE ORDINANCE IS AVAILABLE IN THE OFFICE OF THE CITY CLERK (MIAMI CITY HALL), LOCATED AT 3500 PAN AMERICAN DRIVE, MIAMI, FLORIDA, 33133.

SHOULD ANY PERSON DESIRE TO APPEAL ANY DECISION OF THE HISTORIC AND ENVIRONMENTAL PRESERVATION BOARD WITH RESPECT TO ANY MATTER TO BE CONSIDERED AT THIS MEETING, THAT PERSON SHALL ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE INCLUDING ALL TESTIMONY AND EVIDENCE UPON WHICH ANY APPEAL MAY BE BASED. (F/S 286.0105).

ALL PERTINENT DOCUMENTS FOR THIS PUBLIC HEARING ARE AVAILABLE FOR REVIEW AT THE PLANNING AND ZONING DEPARTMENT, LOCATED AT 444 SW 2<sup>ND</sup> AVENUE, 3<sup>RD</sup> FLOOR, MIAMI, FLORIDA, 33130, AND ARE AVAILABLE FOR PUBLIC REVIEW DURING REGULAR WORKING HOURS. PHONE: (305) 416-1409.